

February 7, 2017

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Judith Anderson, Jon Marvel

Absent: Brad Anderson

~~**Others Present:** County Attorney Mike Wright, County Auditor James Bramble, Rob McMullen, Bobby James, Jeremy Snowden, Scott Whittenburg, Nancy Allsup, Tammy York-Allen, Jerry Netherlain, Dave Dillion, Dan Bennett, Howard Greninger, Bill Watson, John Mutchner, Mike Schalberg, Kevin Gardner, Jared Bayler~~

Area Planning Agenda. UZO-01-17; Parcel No. 84-09-18-100-009.000-003. Common Address of S. State Road 63, Terre Haute, IN 47802. Rezone from A-1 Agricultural to C-3 Regional Commercial District. Property owner and Petitioner is Mutchner, LLC. Proposed use is to turn this agricultural land into a vehicle storage. No remonstrators were present at the Area Plan Commission meeting and John Mutchner was present at the hearing held at the Commissioners meeting February 7, 2017. Received a favorable recommendation from the Area Plan Commission with the following conditions:

1. If hard surface parking (required by code) is not to be used BZA approval must accompany the petition.
2. A type C buffer be installed where residence adjoins.
3. A visual screen be installed along HWY 63.

Motion made to approve rezoning.

Action: Approved, **Moved by:** Jon Marvel, **Seconded by:** Judith Anderson, **Motion:** passed all ayes.

Area Planning Appointee: County Commissioner Judith Anderson appointed Jared Bayler as Director of Area Planning. **Action:** Approved, **Moved by:** Jon Marvel, **Seconded by:** Judith Anderson, **Motion:** passed all ayes.

Vigo County Community Corrections and Genoa. County Attorney Mike Wright presented the Board with an Agreement that was brought to his attention from Bill Watson about a Business Agreement between Vigo County Community Corrections and Genoa, a QoL Healthcare Company, LLC. This business essentially takes care of the medicine at Community Corrections. This would procure the prescriptions that the inmates in Community Corrections would receive from the doctors and put those in blister packs. Bill Watson stated that the inmates who come back from work release with medicine which was prescribed to them by their doctors, bring back unopened in the original package. That way they know it's a legitimate prescription and they re-package the prescription with blister packs. Community Correction isn't licensed to re-package the prescription but the state board of pharmacy thinks that what they are doing is a good thing so they don't really say anything about it. Genoa will take control of

the prescriptions and they will package that medicine in blister packs. It will already have their medicine and instructions in there for them provided by the pharmacists. This helps with liability purposes of less handling with the offender's medicine anymore than they have to. There is a 24 hour service Genoa provides too, if that inmate has to have medicine, Genoa can get that medicine for them. The drug company that they use is through Hamilton Center and other hospitals. They are a nationwide pharmacy. There is an overnight pharmacy that they would use if medicine is needed after midnight, CVS at 9th and Poplar and Genoa has arrangements set up with them if prescriptions are needed.

Request to Vacate a Right of Way. Dave Dillion presented the Board with a request from John Olinger to vacate an alley in Shepardsville. The alley is between East Trinity Ave, East Kane Ave, North Burton Place and North Shirley Street.

Spring Tax Sale Properties. County Attorney Mike Wright stated that the SRI packet that Joe Edwards gave to the Board for the Certificate Sale needs to be gone through and a date needs to be set for the sale and minimum bids needs to be set and make public notice of it.

Resolution. County Commissioner Judith Anderson has a concern with a resolution that was brought to the Board several years ago with the insurance companies and legal companies, the resolution was set up for 25 participants who is interested and the auditor's office would do a payroll deduction. Judith Anderson was set to have United Way deducted from her pay and has been for twenty years and this past year it was not deducted from her pay and she would have to pay them herself now. She received a letter from United Way asking for her donation. There wasn't 25 people so they stopped deducting from her pay. Judith would like to look over that resolution again and change the language. County Auditor James Bramble suggested we can change the amount of participants needed for charitable organizations. That way if anyone wants to have anything deducted from their pay check they can do so. This is set up in pay roll where the routing number and account number is set up so if anything needs to be deducted from a pay check it can be done.

Agenda Quick Software. There was a lot of money spent on this program and there hasn't been any updates. There was training that was supposed to be done with someone from every office. Commissioner Judith Anderson suggested that they may need to bring someone in and train for this software. Jeremy Snowden stated if anyone from the county wants anything published they are unable to do so.

Minutes. County Auditor James Bramble presented the Board with the minutes dated 01/17/2017.

Motion: Action: Approve, **Moved by:** Jon Marvel, **Seconded by:** Judith Anderson, **passed:** all ayes.

Minutes. County Auditor James Bramble presented the Board with the minutes dated 01/24/2017.

Motion: Action: Approve, **Moved by:** Jon Marvel, **Secorided by:** Judith Anderson, **passed:** all ayes.

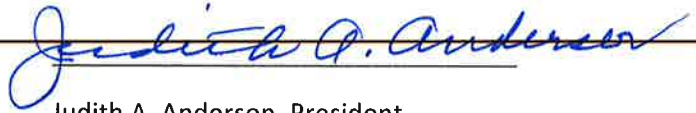
Expenditures. County Auditor James Bramble presented the Board with the expenditures for the period of 01/21/2017 to 01/27/2017 in the amount of \$2,769,023.60 and pay roll in the amount of \$855,390.22 for a total amount of \$3,624,413.82. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Judith Anderson, **passed:** all ayes.

Expenditures. County Auditor James Bramble presented the Board with expenditures for the period of 01/28/2017 to 02/03/2017 in the amount of \$1,340,257.95. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Judith Anderson, **passed:** all ayes.

Comments from Public or other Vigo County Representatives.

Jon Marvel asked Jerry Netherlain about the bridge on McDaniel Road. Jerry stated the interchange is half opened. The direction of 641 going east from 41 you can exit on McDaniel Road but you can only go south. If you're on the McDaniel road going north from the south you can get on 641 and go east.

There being no further business, it is now ordered the Board be recessed.



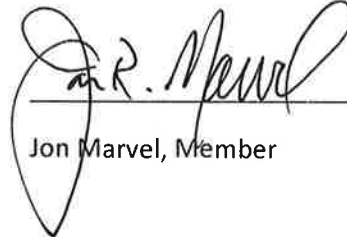
Judith A. Anderson, President

Brad Anderson, Secretary

Attest:



James W. Bramble, Auditor



Jon Marvel, Member